

Approved Minutes
ACADEMIC PLANNING AND PRIORITIES COMMITTEE

April 17, 2019
2:30 pm, Room D123

Present: E. Davis (Chair), A. Bakos, C. Beshara, V. Dvoracek, P. Geller, S. Hardman, A. Hodges, R. Kelley, B. Kirkley, E. Landolfi, F. MacDonald, L. Mackenzie, M. Manley, S. Murray, N. Mooney, B. Poettcker, B. Seo, S. Smith, M. Wideman

Regrets: M. Walter (Vice-Chair), G. Fehr, D. McGuire, G. Palmer, P. Pandey, P. Wilson, A. Wiseman

Recorder: J. Nagtegaal

1. CALL to ORDER

2. ITEMS for ADOPTION

2.1. Agenda

MOTION:

It was moved and seconded that APPC approve the April 17, 2019 agenda as presented.

CARRIED

2.2. Minutes

MOTION:

It was moved and seconded that APPC approve the January 23, 2019 minutes as presented.

CARRIED

MOTION:

It was moved and seconded that APPC approve the March 20, 2019 meeting notes as presented.

CARRIED

3. BUSINESS

3.1. Discontinuance – Computer Assisted Drafting certificate

The committee reviewed the documents provided for the discontinuance of the Computer Assisted Drafting certificate. It was noted the program is no longer in demand and the student needs for this are being met through other means.

MOTION:

It was moved and seconded that APPC recommend to Senate the discontinuance of the Computer Assisted Drafting certificate in the Faculty of Applied and Technical Studies, effective immediately.

CARRIED

3.2. Provost's Report

The UFV PD Day is on April 30, 2019. All were encouraged to attend. There are a few spots still open, but the workshops are filling up quickly. The keynote speaker is Duncan Wardle, Innovation and Design Thinking Consultant for iD8 and INOV8, and past VP of Innovation and Creativity for The Walt Disney Company.

The Degree Quality Assurance Board (DQAB) approved the Biochemistry major, but did not approve the Master of Finance. The Program Working Group for the Master of Finance will review the letter from DQAB and decide what the next steps would be for this program.

3.3. Terms of Reference Review

The committee reviewed and discussed the Terms of Reference. The subcommittee will continue their discussion and incorporate the comments/questions/suggestions discussed at the meeting. A tentative timeline for the subcommittee was discussed and they will work toward bringing the discussion back to APPC in early Fall.

No changes were made to the Terms of Reference at this point. A title change was noted for the Associate Director, Program Development & Quality Assurance.

3.4. Academic and Career Education

The committee had a well-rounded discussion on the intersection of academic and career education. Comments made suggest UFV addresses both of these areas, but it was noted that students also need to be aware of how their academic education prepares them for many different career options. It is important students are aware of the skills they learn throughout their education and how they can be adapted into the workplace.

4. ADJOURNMENT and NEXT MEETING

The meeting was adjourned at 4:30pm. Next Meeting: May 15, 2019, 2:30 – 4:30pm, TBA

5. INFORMATION ITEMS

5.1. Email discussions and votes conducted March 22-April 1

5.1.1. New Program – Activity Assistant certificate

MOTION: That APPC recommend to Senate the approval of the new program-Activity Assistant certificate in Continuing Education.

15 voting ballots received. Motion carried. No abstentions.

5.1.2. Program Discontinuance – Portfolio Essentials certificate

MOTION: That APPC recommend to Senate the discontinuance of the Portfolio Essentials certificate program in the College of Arts.

15 voting ballots received. Motion carried. No abstentions.

5.2. Senate Approvals – March 15, 2019

5.2.1. New Program – Coding Skills Associate certificate

5.2.2. New Program – Digital Manufacturing diploma

5.3. Board Approvals – April 4, 2019

5.3.1. New Program – Coding Skills Associate certificate

5.3.2. New Program – Digital Manufacturing diploma

5.4. APPC website: <http://www.ufv.ca/senate/standing-committees/appc/>